

MINUTES 09-07  
CITY OF MADISON BOARD OF EDUCATION  
April 1, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order at 5:10 P.M. in the board room at the Madison City Schools Central Office and Teacher Resource Center.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

Also present were Dr. Dee Fowler, superintendent, and Mrs. LaTisha King, recording secretary.

II. PRESENTATIONS

There were no presentations made at this meeting.

III. PUBLIC COMMENTS

Mrs. Helms asked that comments regarding rezoning of elementary schools be held until after the superintendent's rezoning presentation.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-06, March 24, 2009; and (b) a band camp for Discovery Middle School. Mr. Ray White moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the revisions to the following policies: GBKA: Reduction in Force; and DIA: Budget and Financial Management Accounting and Reporting. Mr. John Jones, Supervisor of Personnel, explained the policy revisions to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a Biomedical Academy at Bob Jones High School to begin the 2009-2010 school year. Dr. Camille Wright, Director of Secondary Instruction, explained recommendation to the Board and public. Mr. Ray White moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler presented his recommendation for new elementary school zone lines to begin the 2009 – 2010 school year to the Board and public. After hearing comments from the public, Mr. Phil Schmidt recommended approval of the new elementary school zone lines for the 2009-2010 school year. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated he and other central office staff members attended a meeting held in Cullman, Alabama, called by the State Superintendent to discuss money the school systems would be receiving from the federal stimulus package.

VI. BOARD COMMENTS

School Board members commended the Technology staff and schools for their outstanding work in coordinating and hosting the National School Board Association's Technology & Learning Site Visit March 25-27, 2009.

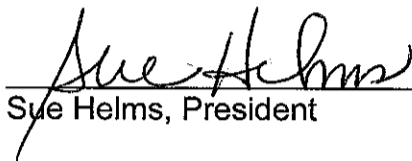
VII. LEGISLATIVE UPDATE

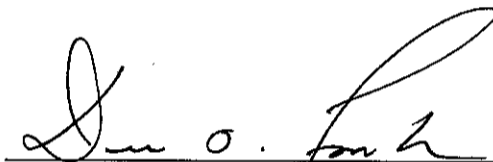
Mrs. Helms announced that the Calendar Bill is out of committee. The Calendar Bill mandates a August 15<sup>th</sup> start date for all school system's in the state of Alabama.

VIII. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mr. Ray White seconded the motion.

The motion was approved 5-0.

  
Sue Helms, President

  
Dee O. Fowler, Secretary

  
LaTisha L. King, Recording Secretary